

State of Montana Information Technology Board

September 3, 2015
State Capitol, Room 152
8:30 am – 10:30 am

8:30-8:35	Call to Order and Introductions	Sheila Hogan, Chair
8:35 -8:40	Approval of June 16, 2015 Meeting Minutes Action Item	Sheila Hogan, Chair
8:40-9:10	Updates from the CIO – (30 minutes) <ul style="list-style-type: none">• eGov Council• MI Report Overview, Becki Kolenberg• IT Infrastructure Program• Enterprise Content Management Board Discussion and Questions (20 minutes)	Ron Baldwin, CIO
9:10-9:35	IT Volume 10 Presentation (20 minutes) Board Discussion and Questions (5 minutes)	Cheryl Grey, SABHRS
9:35-9:55	Current Top Five Initiatives (15 minutes) Board Discussion (5 minutes)	Ron Baldwin, CIO
9:55-10:10	ISAC Update (10 minutes) Board Discussion (5 minutes)	Lynne Pizzini, CISO
10:10-10:30	Open Forum <ul style="list-style-type: none">• Future Agenda Items (10 minutes)• Public comment (10 minute)	Board Members Audience
10:30	Adjourn	Sheila Hogan, Chair
Next Meeting:	TBA	

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